



WOOTTON AND ST HELEN WITHOUT JOINT NEIGHBOURHOOD PLAN - JOINT MONITORING COMMITTEE

MEETING MINUTES 27TH JAN 2018

Call to order

A meeting of the Neighbourhood Plan Joint Monitoring Committee was held at Wootton and Dry Sandford Community Centre on 27th Jan 2018.

Attendees

Attendees:

Ian Bristow (IRB), Ted Carter, Val Shaw, Vicki Talbot, Michael Page, Caroline Parkin, Mark Fysh.

Apologies

Absentees:

Eileen Langley

Items discussed

- 1) Discussion on SHWs replacement to the JMC now that Madeleine has resigned as a Parish Councillor for SHW.
 - a. SHW Parish Councillors confirmed that discussions were ongoing to find a replacement for resigned members.
- 2) Formal agreement on the purchase of Adventure Plus for the Young Peoples event.
 - a. It was agreed that three quotes had been provided and Adventure Plus have been chosen and approved for the Young Peoples event.
 - b. Further costs for the YP event will be procured when appropriate and to meet the financial procedures in place.
- 3) Matter arising for SHW that needs to be discussed with JMC.



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- a. Matter arising was SHW response to last SHWPC meeting and response was met with the full support of the JMC.
- 4) Supplementary My Community Grant application.
- a. It was agreed to try for another My Community grant. Three quotes were being obtained. Three quotes will be obtained before services are procured.

AoB

None.

Action items	Owner(s)	Deadline	Status
GEB to complete Grant Application	GEB	31 st Jan	Completed